WEST EXTENSION IRRIGATION DISTRICT RESOLUTION NO. 21-001

WHEREAS, ORS 545.185 requires that the Board of Directors sets its regular meeting dates by resolution, and

WHEREAS, the Board of Directors of the West Extension Irrigation District met on Thursday, January 21, 2021, for the purpose of organizing for the year 2021, now

THEREFORE BE IT RESOLVED that the 2021 regular meetings of the Board of Directors of the West Extension Irrigation District will be the 3rd Thursday of each month at 9:00 a.m. There will be no meeting held in the month of August.

FURTHER, BE IT RESOLVED that, in accordance with ORS 545.181, the January 2022 Organizational and Board Meeting will be held on Thursday, January 20, 2022, at 9:00 am.

Meetings will be at the Irrigon Fire Hall located at 705 N. Main St. in Irrigon unless otherwise advertised.

ADOPTED BY THE BOARD OF DIRECTORS OF THE WEST EXTENSION IRRIGATION DISTRICT THIS <u>21st DAY OF JANUARY</u>, 2021.

Robert AMuelly
Robert Mueller, Director Division One
Abraham McNamee, Director Division Two
Whitney Coffman, Director Division Three
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Vern F. Frederickson, Director Division Four
Dalani Philippi
Dalarie Philippi Director Division Five